GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Prohibition and Excise Department – Surprise Check conducted on the Government Indian Made Foreign Liquor Depot, Vadamalapeta, Vadamalapeta Mandal, Chittoor District on 19-10-2016 on the allegations of corruption – Common Disciplinary Proceedings initiated against Sri P.Daya Sagar, Proh. & Excise Supdt., & Chief Manager, IMFL Unit-2, Vadamalapeta and eleven (11) others – Articles of Charge issued – Written Statements of Defence submitted - Inquiring Authority appointed – Appointment of Presenting Officer-Modification - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.RT.No. 405 **Dated: 09-07-2021**

Read the following:-

1. From the Director General, Anti Corruption Bureau, A.P, Lr.No.Cr.No.121/DESTCT/2016, dated:08-06-2017.
2. G.O.Ms.No.501, Revenue (Vig-IV) Department, Dt: 09.11.2017.
3. G.O.Rt.Nos.from 1157 to 1159 and from 1161 to 1169, Revenue (Vig.II) Dept., dated:09.11.2017.
4. Written Statement of Defences submitted by the Charged Officers.
5. G.O.Rt.No.477, Revenue (Vig.IV) Department, dt. 26.05.2020.
6. G.O.Rt.No.478, Revenue (Vig.IV) Department dt.26.05.2020.
7. From DG, ACB Lr.No.Rc.No.121/DES-TCT/2016-S.7, dated:27.07.2020.
9. G.O.Rt.No.625, Revenue (Vig.IV) Department dt. 06.08.2020.
10. From the MD, APBCL, Vijayawada Letter No.APBCL/Pers/A4 /CRG21 /2017 /165, dated 19.11.2020.
11. G.O.Rt.No.986, Revenue (Vig.IV) Department, dt.23.12.2020.
12. From the M.D., APBCL, Lr.No.APBCL/Pers/A4/CRG-21/2017/60, dated 12.03.2021.
13. From the M.D., APBCL, Lr.No.A4/CRG-21/2017/172, dt.18.03.2021.
14. From the Director General, Anti Corruption Bureau, Letter No.Rc.No.121/DES-TCT/ 2016-S.7, dt.01.07.2021.

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O R D E R:

Whereas, an enquiry under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 is being held against Sri P.Daya Sagar, Prohibition & Excise Superintendent & Chief Manager, IMFL Unit-2, Vadamalapeta and 11 others, for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964 noticed during the Surprise Check conducted by the Anti Corruption Bureau on the Government Indian Made Foreign Liquor Depot, Vadamalapeta, Vadamalapeta Mandal, Chittoor District on 19-10- 2016.

2. And Whereas, in the reference 11th read above, Sri T.Peturatiah, Deputy General Manager, O/o Managing Director, Andhra Pradesh Beverage Corporation Limited, Vijayawada, Andhra Pradesh was appointed as Inquiring Authority in place of Sri U.Venugopala Rao, Chief Manger, O/o Managing Director, Andhra Pradesh Beverages Corporation Limited, Vijayawada to enquire into the charges framed against the Charged Officers Sri P.Daya Sagar, Prohibition & Excise Superintendent & Chief Manager, IMFL Unit-2, Vadamalapeta and 11 others in modification of the earlier orders in reference. 5th cited.

3. And Whereas, in the reference 9th read above, Sri G.Prasada Reddy, Inspector of Police, Director General, Anti Corruption Bureau, Tirupati Range, Tiruapti was appointed as presenting officer in place of Sri A.Anjaneya Prasad, Deputy General Manager O/o the Managing Director, Andhra Pradesh Beverage Corporation Limited, Vijayawada to present the case on behalf of the Government in support of the articles of charge against the said Government Servants before the Inquiring Authority in modification of earlier orders in reference. 6th cited.

Contd.,2

4. And Whereas, in the reference 12th read above, Sri T.Peturatiah, Deputy General Manager, O/o Managing Director, Andhra Pradesh Beverage Corporation Limited, Andhra Pradesh, Vijayawada, Inquiry Authority in the case, requested to appoint another presenting officer immediately to expedite the procedures for conducting the inquiry at an early date as it was learned by them that the Present Presenting officer Sri G.Prasada Reddy got promoted as Deputy Superintendent of Police and transferred to Ananthapur.

5. And Whereas, the Director General, Anti Corruption Bureau, in reference. 14th read above, informed that the Bureau is nominating Sri M.Thameem Ahmed, Inspector of Police, Anti Corruption Bureau, Tirupathi Range, Tirupathi as presenting officer to present the case before the inquiring Authority on behalf of disciplinary authority for conducting departmental enquiry into the charges framed against the charged Officers Sri P.Dayasagar, Prohibition & Excise Superintendent & chief Manager, IMFL Unit-2, Vadamalapeta and 11 other staff of Indian Made Foreign Liquor Depot, vadamalapeta, chittoor district and requested to issue orders appointing Sri M.Thameem Ahmed, Inspector of Police, Anti Corruption Bureau, Tirupathi Range, Tirupathi as presenting officer.

6. Government, therefore, in exercise of the powers conferred under sub-rule (5) (c) of rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991, hereby modify the earlier orders issued in the GO 9th read above, on administrative grounds and appoint Sri M.Thameem Ahmed, Inspector of Police, Anti Corruption Bureau, Tirupathi Range, Tirupathi as Presenting Officer in place of Sri G.Prasada Reddy, Inspector of Police, Director General, Anti Corruption Bureau, Tirupati Range, Tiruapti to present the case on behalf of the Government in support of the articles of charge framed against the said Government Servants before the Inquiring Authority.

7. The Presenting Officer shall obtain necessary documents/ material papers from the Director General, Anti Corruption Bureau and submit case with records to the Inquiring Authority to conduct enquiry within a stipulated period.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Sri M.Thameem Ahmed, Inspector of Police, ACB, Tirupathi Range, Tirupathi, Andhra Pradesh through the Director General, Anti Corruption Bureau, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.

.Sri T.Peturatiah, Deputy General Manager, O/o Managing Director, Andhra Pradesh Beverage Corporation Limited, Andhra Pradesh, Vijayawada.

The individuals concerned (Through the Managing Director, Andhra Pradesh Beverage Corporation Limited, Andhra Pradesh, Vijayawada).

Copy to :-

The Commissioner, Prohibition & Excise, Excise Complex, RS – 88-2B, Sai Vihar Apartments, Poultry Forum Road, Prasadampadu(v), Vijayawada.

The Managing Director, Andhra Pradesh Beverage Corporation Limited, Andhra Pradesh, Vijayawada.

The Director General, Anti Corruption Bureau, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, A.P.Secretariat, Velagapudi.

SF/SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER